



**BOARD OF PUEBLO COUNTY COMMISSIONERS**  
**Work Session /Staff Meeting Updates**  
**Tuesday, February 14<sup>th</sup>, 2023**  
**Start Time – Conclusion of the Statutory Meeting**  
**Commissioners' Chambers**  
**AGENDA**

**Call to Order**

Attendance

**Pueblo County Commissioners**

No Agenda Items

**County Manager Updates with Sabina Genesis**

This portion of the agenda is for the County Manager to update the Board on administrative and other items that do not require in-depth discussion or are for informational purposes only.

**Public Information Officer Updates with Adam Uhernik**

SWIFT 911 system update.

**County Attorney Updates with Cynthia Mitchell**

For a conference with the County Attorney for the purpose of:

- i. Receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and the specific legal issues involve a request for technical assistance from the Trust for Public Land, potential legislation regarding zoning enforcement, DHS Collective Bargaining Agreement, 1A HARP agreement, Black Hill Clean Energy Plan settlement agreement pending at the PUC; and
- ii. Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators under CRS Section 24-6-402(4)(e) regarding Enterprise Resource Planning system, 1A HARP agreement, potential exchange of property near site of new detention facility, DHS Collective Bargaining Agreement, Black Hills Clean Energy Plan settlement agreement; and
- iii. Discussing the purchase, lease, transfer, or sale of real, personal or other property interest under C.R.S. Section 24-6-402(4)(a) regarding potential acquisition of a parcel near the new detention center.

NOTE: THIS IS A WORK SESSION FOR DISCUSSION PURPOSES ONLY. THE ABOVE ITEMS ARE NOT FOR OFFICIAL ACTION DURING THIS MEETING. HOWEVER, THE COMMISSIONERS MAY ACT PURSUANT TO CRS 24-6-402(2)(f).

**Next Work Session/Staff Update Meeting**  
**Thursday, February 16<sup>th</sup>, 2023**

NO ADOPTION OF ANY PROPOSED POLICY, POSITION RESOLUTION, RULE, REGULATION OR FORMAL ACTION SHALL OCCUR AT ANY EXECUTIVE SESSION THAT IS NOT OPEN TO THE PUBLIC.

**ADJOURN**

NOTE: THIS IS A WORK SESSION FOR DISCUSSION PURPOSES ONLY. THE ABOVE ITEMS ARE NOT FOR OFFICIAL ACTION DURING THIS MEETING. HOWEVER, THE COMMISSIONERS MAY ACT PURSUANT TO CRS 24-6-402(2)(f).

**Next Work Session/Staff Update Meeting**  
**Thursday, February 4, 2021– Start Time: Conclusion of the Statutory Meeting**